



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

August 5, 2005

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – July 15, 2005.

FINANCE/MARKETING COMMITTEE REPORT – July 29, 2005.

PROPERTY COMMITTEE REPORT – July 29, 2005.

CONSENT CALENDAR (Items 1 to 7)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

MINUTES

- (1) That the Board of Public Utilities approve the public hearing meeting minutes from the Board of Public Utilities meeting held on July 13, 2005.

(Info attached)

- (2) That the Board of Public Utilities approve the regular meeting minutes from the Board of Public Utilities meeting held on July 15, 2005.

(Info attached)

ELECTRIC ITEMS

- (3) CIRCUIT 1575 IMPROVEMENTS
WORK ORDER 050015-02

That the Board of Public Utilities approve the estimated capital expenditure of \$74,500 to remove and install Padmounted Switch Enclosure, Transformer and Junction Cabinet at Valley Springs Parkway and Corporate Centre Place.

This project is part of the Major Feeders project.

Funds are budgeted and available for this project.

- (4) NEW CIRCUIT 1224 INSTALLATION FOR HUNTER SUBSTATION
WORK ORDER 050015-4

That the Board of Public Utilities approve the estimated capital expenditure of \$169,000 to install one intercept vault, one padmount switch, one 90-foot pole, and associated underground and overhead cables at Northgate and Marlborough for Circuit 1224 from the Hunter Substation.

This project is part of the Major Feeders project.

Funds are budgeted and available for this project.

- (5) UNDERGROUND ELECTRICAL INSTALLATION OF DISTRIBUTION
WORK ORDER 0501433

That the Board of Public Utilities approve the estimated capital expenditure of \$78,000 for the installation of single-phase underground facilities to 44 Unit Tract #31512 housing development located at the corner of Columbia and Main Streets.

Funds are budgeted in the Distribution Line Extensions and Major Tract Distribution Accounts and will be predominantly reimbursed by the Developer.

WATER ITEMS

- (6) CHEMICAL AND BACTERIOLOGICAL ANALYSIS OF WATER SAMPLES –
CHANGE ORDER INCREASE TO PURCHASE ORDER WITH MONTGOMERY
WATSON HARZA LABORATORIES

That the Board of Public Utilities:

1. Approve the transfer of \$92,128 from Water Operations' FY 2004/05 Electric Account No. 6200000-422200 to Water Operations' FY 2004/05 Professional Services Account No. 6200000-421000; and

2. Approve the accumulated increase of additional expenditure of \$92,128 to the Purchase Order No. 050755 with Montgomery Watson Harza Laboratories, from the original amount of \$483,275 to the total amount of \$575,403, to complete the services for the contract period FY 2004/05.
Funds are budgeted and available for this project.

(7) AMENDED AGREEMENT TO CONTRACT FOR PELLESSIER RANCH PROPERTY CLEANUP – BID NO. 6097

That the Board of Public Utilities:

1. Authorize the additional expenditure of \$158,910 for an increase to the contract amount with International Pavement Solutions, Inc., (IPS) for the cleanup of the Pellessier Ranch Property;
2. Authorize a budget transfer of \$129,000 from the Sewer Mitigation Fund – Placentia Lane Account No. 6230000-470796 to the Reservoir Site Acquisition Account No. 6230000-470741 of the Water Capital Fund;
3. Approve an amended agreement to the contract with IPS for the completion of the Pellessier Ranch Property Cleanup for a total revised contract amount of \$211,000; and
4. Authorize the City Manager, or his designee, to execute the supplemental agreement and any other necessary documents.

Funds are budgeted and available for this project.

OTHER ITEMS

DISCUSSION CALENDAR

(8) AMENDMENT NO. 1 TO THE POWER SALES AGREEMENT BETWEEN SALTON SEA POWER L.L.C. AND THE CITY OF RIVERSIDE

That the Board of Public Utilities approve and recommend that the City Council approve and authorize the City Manager, or his designee, to execute the Amendment No. 1 to the Power Sales Agreement between Salton Sea Power L.L.C. and the City of Riverside:

(Info attached)

Presentation Time = 10 min.

(9) SURPLUS DECLARATION AND PROPOSED SALE OF FLUME WELL TRACT PROPERTY – ADDITIONAL APPROPRIATION

That the Board of Public Utilities:

1. Declare approximately 38-acres of the Flume Well Tract property surplus to the Utility's needs, the remaining approximately 10 acres to be reserved for existing and future wells, pipelines, other Utility uses, buffer zones, and trail uses (such reservation to be further developed by staff and certified by the Public Utilities Director), and subject to blanket access and utilities' easements across the 38-acres, the sale price at fair market value; and County's indemnity of Riverside Public Utilities as set forth in this report; and

2. Recommend that the City Council approve the additional appropriation equal to the sales proceeds to the Water Fund Account No. 6230000-47XXXX to fund preliminary design of the Grand Terrace Flume Well Surface Water Treatment Plant and three proposed reservoirs.

(Info attached)

Presentation Time = 10 min.

(10) ELEVENTH STREET WELL SITE – PROPOSED LEASE TO RIVERSIDE TRANSIT AUTHORITY (RTA)

That the Board of Public Utilities authorize leasing of the Eleventh Street Well Site as directed by the City Council.

(Info attached)

Presentation Time = 10 min.

(11) WATER AND ELECTRIC RULES, RATES, AND FEES PROCESS

That the Board of Public Utilities:

1. Approve the concept of reviewing and recommending changes to the Water and Electric Rules, Rates and Fees, along with all procedural requirements, as part of the mid-year and annual budget process on an as needed basis; and
2. Recommend that the adoption of Proposed Electric Overhead to Underground Funding (public hearing held July 13, 2005) be referred to the Electric Committee for further analysis, discussion and direction.

That the Board of Public Utilities approve and recommend that the City Council:

1. Adopt the appropriate resolution during and as part of the current fiscal year mid-year budget review process approving the proposed changes to Cross-Connections and Pollution of Supply and Recycled Water Rules (public hearing held July 13, 2005); and
2. Adopt the appropriate resolution during and as part of the current fiscal year mid-year budget review process approving the proposed changes to Electric and Water Rules, Rates, and Fees (public hearing held July 13, 2005); and

(Info attached)

Presentation Time = 5 min.

(12) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Public Utilities Board Committee Assignments
 - 1. Finance/Marketing Committee
 - 2. Electric Committee
 - 3. Water Committee
 - 4. Property Committee
- (C) Update – WMWD & City of Riverside Ad Hoc Committee Meeting on July 26, 2005
- (D) Leak on 42" Main on Dartmouth off Hunts Lane – Update
- (E) Monthly Power Supply Report — June 2005
- (F) Rolling Calendar Outlining Future Utility Projects as of July 29, 2005
- (G) City Council Agendas – July 26, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

The Board of Public Utilities will move the meeting to the Board Room to discuss Items 13 in closed session and Item 14 will be open to the public.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- (13) Name of Case: City of Riverside, California
Federal Energy Regulatory Commission Docket No. EL 03-20-000
[Government Code §54956.9(a)]

WORKSHOP

UTILITY OWNED PROPERTY

- (14) City Manager Brad Hudson will discuss with the Board of Public Utilities the aspects of utility-owned property.

Presentation Time = 30 min.

UPCOMING MEETINGS

Electric Committee Meeting

Wednesday, August 10, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, August 19, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting

Friday, August 19, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, August 26, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, September 2, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting

Friday, September 2, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.